



Tamilnadu Petroproducts Limited

E-mail: secy-legal@tnpetro.com

Secy / 192 / 2017

2nd May 2017

**The General Manager
Listing Department
BSE Limited**

Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, PJ Towers
Dalal Street, Fort, Mumbai – 400 001

**The Listing Department
National Stock Exchange of India Ltd**

Exchange Plaza, 5th Floor
Plot No: C/1 'G' Block
Bandra – Kurla Complex
Bandra (E)
Mumbai – 400 051

Scrip Code: 500777

Scrip ID / Symbol: TNPETRO

Dear Sir / Madam,

Sub: Intimation of date of Board Meeting – reg.

We wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, the 16th May 2017** to consider and approve, inter-alia, the Annual Accounts and Audited Financial Results of the Company for the quarter and year ended **31st March 2017**.

As intimated earlier, in terms of the Company's Code of Internal Procedures and Conduct for Prohibition of Insider Trading, the Trading Window remains closed up to the second trading day after the announcement of Audited financial results for the quarter and year ended March 31, 2017.

Thanking you

Yours faithfully,
For Tamilnadu Petroproducts Limited

**D Hem Senthil Raj
Company Secretary & Compliance Officer**



Regd. Office & Factory:
Post Box No.9, Manali Express Highway, Manali, Chennai - 600 068. India.
Tel : (0091) - 44 - 25941350, 60 / 70 / 80, 25941501 to 10, Telefax : 044-25941139
Grams : 'PETROPRODUCTS', Website : www.tnpetro.com
CIN : L23200TN1984PLC010931

